



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, April 4, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	May 2, 2013

MEMBERS PRESENT

Scott Angelucci, Chairman, Public Member
Sharon McDowell, Vice Chair, Public Member
Francis Gant, DE Volunteer Fireman's Association Member
Tim Winstead, State Lottery Office Member
Janet Williams-Coger, Non-Profit Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

Raymond Westrod – Milford Lions Club
Willard Meck – Milford Lions Club
Robert Craig – Milford Lions Club
Bill Pilecki - Milford Lions Club
Doug Crouse – Kent County 4H
Jack Vogel – Harrington Fire Company
Loraine Key
Pat Pringle

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

PUBLIC HEARING, RULES AND REGULATIONS, 1:00 P.M.

BOARD PRESENT: Scott Angelucci, Sharon McDowell, Janet Williams-Coger, Francis Gant, Tim Winstead,

PUBLIC PRESENT: Raymond Westrod, Willard Meck, Robert Craig, Bill Pilecki, Doug Crouse, Jack Vogel, Loraine Key
Pat Pringle

PURPOSE: The Board proposed amendments to Rules 3.10 and 4.11 in 10 DE Admin. Code 101. One proposed amendment to Rule 3.10 in 10 DE Admin. Code 101 would clarify how the value of certain prizes is determined. Another

proposed amendment to Rule 4.11 in 10 DE Admin. Code 101 would provide that when there are multiple winners in a game, the organization may in its own house rules determine how one winner will be declared.

PRESIDING: Scott Angelucci, Chairman

DIVISION STAFF: Amanda McAtee, Administrative Specialist II

BOARD COUNSEL: Robert Willard, Deputy Attorney General

COURT REPORTER: Kathleen White Palmer, Wilcox and Fetzer

The hearing began at 1:00 p.m. Mr. Willard stated that the purpose of the hearing was to receive public comment regarding the Board's proposed amendments to its Rules and Regulations governing Bingo, and summarized the amendment for the public. Mr. Willard advised that the proposed changes and notifications of the public hearing were published in the Register of Regulations and two newspapers. Mr. Willard confirmed that no public comment had been received by the Board office. Mr. Willard asked the public that was present for comments on the proposed changes. With there being no comment, Mr. Winstead made a motion, seconded by Ms. McDowell, to adopt the amendments as proposed. The motion was unanimously carried. Mr. Willard thanked the court reporter and advised the Board that the public would have fifteen days after this hearing date to make additional comments before the rules could be made final.

The hearing adjourned at 1:09 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of March 7, 2013. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

FINAL DENIALS

Association for Human Rights Defense International (hearing requested)

Mr. Willard summarized his findings and stated he would contact the Association for Human Rights Defense International. Mr. Angelucci made a motion, seconded by Ms. McDowell for Mr. Willard to draft a letter to the Association for Human Rights Defense International.

Re-Review of Contingent Approvals and PTD Applications – None

Gaming Seminar Update

Reschedule March 25, 2013 Seminar Date

Ms. McAtee stated that the March 25, 2013 seminar date was cancelled due to the inclement weather. The Board agreed to reschedule the seminar for April 29, 2013 at 10 a.m. Ms. McAtee stated that she would contact all of the registrants and let them know of the rescheduled seminar date.

NEW BUSINESS

Welcome of New Board Member – Mr. Francis Gant

Mr. Angelucci welcomed Mr. Gant to the Board.

Executive Session – None

Board Member Reports – None

Delegation of Authority – None

Review of Applications for Texas Hold'Em Tournaments – None

Review of Applications for Charitable Gaming Events – None

Review of Applications for Instant Bingo Events

Sussex County AMVETS Post #2, Inc.

Long Neck AMVETS Post #22, Inc.

Mr. Angelucci reviewed and summarized the Instant Bingo applications of the Sussex County AMVETS Post #2 and the Long Neck AMVETS Post #22. After discussion, Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to approve the Instant Bingo applications. The motion carried unanimously.

Review of Applications for Bingo Events – None

Review of Applications for Raffles

Holy Cross Church

Delaware HIV Services, Inc.

St. Jude the Apostle Church

Mr. Angelucci reviewed and summarized the Raffle applications of the Holy Cross Church, Delaware HIV Services, Inc., and St. Jude the Apostle Church. After discussion, Ms. McDowell made a motion, seconded by Ms. Williams-Coger, to approve the Raffle applications. The motion carried unanimously.

Review of Requests to Amend Previously Approved Event – None

Inclement Weather/State of Emergency Requests – None

Approval of Licensure List – None

Ratification of Charitable Gaming Event Permits Issued

Ms. McDowell read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead to ratify the Charitable Gaming licensure of the Holy Rosary Catholic Church, St. Helena's Roman Catholic Church, Knights of Columbus Seton Council 7990, CAMP Rehoboth, Delaware Warriors Travel Baseball Club, The Leukemia and Lymphoma Society, and the Lewes Senior Citizens Center. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Ms. Williams-Coger read aloud the Bingo ratification list. Ms. McDowell made a motion, seconded by Mr. Winstead to ratify the Bingo licensure of the Seaford Elks Lodge #2458, Delaware Diamonds Gray Fast pitch, Adas Kodesch Shel Emeth Congregation, American Legion Walter Fox Post 2, Camden Wyoming Fire Company, Dover Elks Lodge # 1903, Holy Rosary Catholic Church, Mamie A. Warren Senior Center, Mill Creek Fire Company Ladies Auxiliary, Nanticoke Memorial Hospital, Newark Elks Lodge #2281, St. Margaret Church of Scotland Roman Catholic Church, Delta Outreach and Education Center Inc., Mill Creek Fire Company Ladies Auxiliary, Camden Wyoming Moose Lodge #203, Fraternal Order of Police Lodge 9, Ladies Auxiliary of the Delaware City Fire Company, Inc., and Bowers Fire Company. The motion carried unanimously.

Hearings/Consent Agreements

Complaint Assignments and Updates

Complaint 22-01-13

Mr. Angelucci stated that complaint 22-01-13 was forwarded to the Office of the Attorney General and was then dismissed by the Attorney General's office.

Complaint 22-02-13

Complaint 22-03-13

Complaint 22-04-13

Mr. Angelucci stated that the Board received three new complaints. Complaints 22-02-13 and 22-03-13 were assigned to Mr. Angelucci and complaint 22-04-13 was assigned to Mr. Winstead.

Inspection Reports – None

Responses to Inspection Letters of Concern/Warning – None

CORRESPONDENCE

Bloomsburg University Foundation, Inc.

The Board received a letter from the Bloomsburg University Foundation, Inc. Bloomsburg University Foundation, Inc. expressed interest in offering raffle tickets in the State of Delaware. Mr. Willard stated that the Board cannot conduct raffles outside of the State of Delaware and permits could only be issued to Delaware charitable organizations.

Ms. McAtee stated that she would respond to the inquiry.

PUBLIC COMMENT

Rob Craig from the Milford Lions Club presented the Board with their response letter to their recent raffle inspection report. Mr. Craig reviewed their response letter with the Board.

Willard Meck stated that he spoke to an inspector and was informed that the Milford Lions Club could not distribute tickets to other Lions Clubs within the State of Delaware.

Raymond Westrod read Rule 4.3.3:

Rule 4.3.3 A list or access to a list of all persons authorized to sell raffle tickets or participating in any way in the promotion or operation of the raffle. If raffle tickets are given to one person to sell and this person recruits other persons to help sell raffle tickets, the record keeper need only keep a list of those persons to whom the record keeper has directly distributed raffle tickets.

Mr. Willard stated that the Statute was listed next to the violation and it stated:

§ 1130. Power to license. (a) The Board may license an organization as defined in article II, § 17A or § 17B of the state Constitution to conduct the games, provided the organization is located in and seeks to conduct the game in a district which has approved the licensing of games by referendum.

Mr. Meck stated that Representative Kenton and Senator Simpson were supportive of their situation and would support a change in legislation.

Mr. Angelucci stated that he would speak to Senator Simpson and Representative Kenton. The Statute needed clarification and if the legislators could provide this the Board would support it.

Mr. Vogel from the Harrington Fire Company asked for the status of his application. Ms. McAtee stated that he was emailed on March 14, 2013 about outstanding after occasion reports (AORs) and that they that had not been received. She stated that she would meet with Mr. Vogel after the meeting.

NEXT MEETING

The next scheduled Board meeting is April 4, 2013 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Angelucci made a motion, seconded by Ms. Williams-Coger, to adjourn the meeting at 2:04 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.